

AMPHITHEATER BOARD OF DIRECTORS AGENDA

Date: February 19, 2019

Time: 5:00 pm (EST)

**Clio City Hall
505 W Vienna Street
Clio, Michigan**

1. Pledge of Allegiance/Roll Call

Judy Campbell Gary Langdon Judy Barrett John Neelands
 Bob Smith Doug Vance Renee' Wagle

2. Public Comments/Presentations

A. Public Comments

3. Approve Agenda

4. Approve Minutes – January 17, 2019

5. Treasurer's Report

6. Old Business

7. New Business

- A. ABC12 advertising bid
- B. Facility use request
- C. Water damage update
- D. Ads deadline
- E. Program cover selection
- F. Meeting dates/time

8. Staff/Board Reports

9. Committee Reports

- A. Promotions (Langdon, Vance)
- B. Fundraising & Sponsorships (Smith, Langdon, Stout)
- C. Maintenance (Hyde, Smith, Langdon, Vance, Campbell, Barrett)
- D. Marketing (Wagle, Smith, Langdon)

10. Adjournment

Next meeting Tuesday, March 19, 2019